

**GURNEE PARK DISTRICT
PARK BOARD MEETING
November 20, 2012**

REVISED

**Immediately Following the Truth in Taxation Hearing (6:45pm)
Viking Park Meeting Room, 4374 Old Grand Ave., Gurnee IL 60031
Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Park District Office, 4374 Old Grand Ave., Gurnee IL 60031**

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Minutes
- IV. Bills and Payouts
- V. Financial Report (Budget Summary)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- IX. Director's Report
 - A. Goals & Objectives – FY 12/13 – 6-month update
 - B. GFOA Distinguished Budget Award
 - C. Hunt Club Park Aquatic Center Fees
 - D. Holiday Train – Saturday, Dec. 8, 2012
 - E. Ravinia Park Master Plan
 - F. Baseball Field Use Agreements
- X. Action Items
 - A. Approval of Fund Balance Policy
 - B. IAPD/IPRA Annual Meeting – Appoint Delegates
 - C. Categories of Services
 - D. Levy Ordinance #12/13-16
 - E. Bond Issue Ordinance # 12/13-17 for Issuance of General Obligation Limited Park Bonds, Series 2012
 - F. Approval of Ordinance 12/13-4 annexing property commonly known as 34011 N. Hunt Club Rd.
 - G. Approval of Ordinance 12/13-5 annexing property commonly known as 16399 W. Washington St.
 - H. Approval of Ordinance 12/13-6 annexing property commonly known as 12966 W. Crescent Ave.
 - I. Approval of Ordinance 12/13-7 annexing property commonly known as 35946 N. Knowles Rd.
 - J. Approval of Ordinance 12/13-8 annexing property commonly known as 35773 N. Knowles Rd.
 - K. Approval of Ordinance 12/13-9 annexing property commonly known as 34401 N. Hunt Club Rd.
 - L. Approval of Ordinance 12/13-10 annexing property commonly known as 17248 and 17236 W. Grand Ave.
 - M. Approval of Ordinance 12/13-11 annexing property commonly known as 34579, 34615, 34643, 34675, 34697 and 34705 N. Hunt Club Rd.
 - N. Approval of Ordinance 12/13-12 annexing property commonly known as 35297, 35271 and 35257 N. Hunt Club Rd.
 - O. Approval of Ordinance 12/13-13 annexing property commonly known as 36185 N. Fuller Rd.

- P. Approval of Ordinance 12/13-14 annexing property commonly known as 33289 Hunt Club Rd.
- Q. Approval of Ordinance 12/13-15 annexing property commonly known as 36725 and 36759 N. Skokie Hwy.
- R. Local Election Official Designee

XI. Other Business

XII. Executive session

The Board will enter executive session to discuss:

- a. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)
- b. To consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)

XIII. Return to Open session and Adjournment

The Gurnee Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are asked to contact the Park District at 847 623-7788.

Park Board E-mail address: commissioners@gurneeparkdistrict.com